

### **DEPARTMENT OF TECHNOLOGY SERVICES**

Marc Elrich
County Executive

Harash (Sonny) Segal Chief Information Officer

May 1, 2019

## MINUTES OF TFCG MEETING

To: Distribution

From: TCFG Staff (CTC Technology & Energy)

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on May 1, 2019. The following people were in attendance:

### **MEMBERS**

Marjorie Williams		TFCG Chair
David Niblock	(via phone)	DPS
Michelle Grace	(via phone)	M-NCPPC
Boyd Lawrence	(via phone)	MCPS
Thomas Williamson		DGS
Jennifer Nordin	(via phone)	OMB
Gregory Russ	(via phone)	M-NCPPC
Martin Rookard	(via phone)	WSSC
Daryl Braithwaite	(via phone)	City of Takoma Park

#### STAFF

Shawn Thompson	CTC
Jasmina Rivas	CTC

## **OTHER ATTENDEES**

Jordan Dewese	DTS
Javad Shayan	DPS

Marjorie Williams opened the meeting by welcoming Daryl Braithwaite as the newest member of the TFCG. Daryl will be representing the City of Takoma Park. The committee will now be made up of a total of eleven members.

## **Action Item: Meeting Minutes**

**Motion:** Gregory Russ moved that the April minutes be approved as written. Jennifer Nordin seconded the motion and it was unanimously approved.

Minutes of TFCG Meeting Held May 1, 2019 Page 2 of 3

**Action Item: Consent Agenda:** 

# **Consent Agenda**

1. Application Number: 2019030765 Type: Minor Modification Received (date): 3/25/2019

*Revised:* 4/2/2019

**Applicant:** Sprint/Nextel

Site Name/Location: Shady Grove Medical Center/9850 Key West Ave, Rockville Zoning Standard: CR-1.0 Property Owner: HSRE-Cap Med Shady Grove Med Village LLC

*Description:* Remove three antennas and 3 RRHs. Add three antennas at 63' on an existing 55' building.

*Tower Coordinator Recommendation:* Recommended. Recommendation is subject to compliance with all applicable laws.

2. Application Number: 2019030762 Type: Minor Modification Received (date): 3/25/2019

*Revised:* 4/3/2019 *Revised:* 4/11/2019

**Applicant:** AT&T Wireless

Site Name/Location: Double Tree Hotel/8120 Wisconsin Ave, Bethesda
Zoning Standard: CR-3.0 Property Owner: A TBC BETHESDA OWNER LLC

**Description:** Remove six antennas and 3 RRHs. Add six antennas and 6 RRHs at 141/155' on an axisting 135' building

141'/155' on an existing 135' building.

*Tower Coordinator Recommendation:* Recommended. Recommendation is subject to compliance with all applicable laws.

3. Application Number: 2018120618 Type: Minor Modification Received (date): 1/23/2019

*Revised:* 4/12/2019

**Applicant:** AT&T Wireless

Site Name/Location: Pavilion Apts/5901 Montrose Rd, Rockville Zoning Standard: CR-4.0 Property Owner: Bernmill Associates

**Description:** Remove six antennas and 3 RRHs. Add six antennas and 6 RRHs at 158' on an existing 152' building.

*Tower Coordinator Recommendation:* Recommended. Recommendation is subject to compliance with all applicable laws.

4. Application Number: 2019010664 Type: Minor Modification Received (date): 1/23/2019

*Revised:* 4/17/2019

**Applicant:** AT&T Wireless

Site Name/Location: Clement Property/25201 Peach Tree Rd, Clarksburg

Zoning Standard: AR Property Owner: Brinklow-Blocktown LLC

Description: Remove six antennas and 3 RRHs. Add six antennas and 9 RRHs at

159'/160' on an existing 192' monopole.

*Tower Coordinator Recommendation:* Recommended. Recommendation is subject to compliance with all applicable laws.

5. Application Number: 2019040772 Type: Minor Modification Received (date): 4/16/2019

*Revised:* 4/22/2019 *Revised:* 4/23/2019

Applicant: Verizon Wireless

Site Name/Location: Brink Water Tank/21701 Ridge Rd, Germantown

Zoning Standard: AR Property Owner: WSSC

Description: Remove fifteen antennas and 3 RRHs. Add fifteen antennas and 9 RRHs at

119' on an existing 124' water tank.

<u>Tower Coordinator Recommendation:</u> Recommended on condition the applicant provides written approval from WSSC at the time of permitting. Recommendation is subject to compliance with all applicable laws.

6. Application Number: 2019040775 Type: Minor Modification Received (date): 4/8/2019

**Revised:** 4/22/2019

**Applicant:** Sprint/Nextel

Site Name/Location: Hughes Methodist Church/10700 Georgia Ave, Wheaton

Zoning Standard: R-60 Property Owner: Hughes United Methodist Church

**Description:** Remove one microwave dish antenna and 1 RRH. Add one microwave dish and 2 RRHs at 86' on an existing 54' church steeple.

*Tower Coordinator Recommendation:* Recommended. Recommendation is subject to compliance with all applicable laws.

**Motion**: Martin Rookard moved that items #1 through #6 on the Consent Agenda be recommended. Thomas Williamson seconded the motion and it was unanimously recommended.

The meeting was adjourned.

The next TFCG meeting is scheduled for June 5, 2019, at 2 p.m. at 51 Monroe St., Suite 300.